

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Timothy Redmond
District II

M. Elizabeth Melton
District III

Regular Meeting October 18, 2022

Times listed on the agenda are approximations and may be longer or shorter, or being earlier than scheduled, with no notice. Agendas are subject to change 24 hours before the meeting start time. To ensure you have the most up-to-date information, please check the agenda after 24 hours of its start time.

If you are joining the meeting for a specific item, please join 10 minutes before the item to ensure you are present for the beginning of the item.

All regular meetings are open to the public unless otherwise noted. All meetings will be held in the Routt County Historic Courthouse - 522 Lincoln Avenue, Hearing Room, Steamboat Springs - or otherwise noted.

Please [CLICK HERE](#) to join the webinar via Zoom.

To join by telephone dial 1-346-248-7799

Webinar ID: 851 5180 1592 Password: 444052

1. 9:30 A.M. CALL TO ORDER
2. APPROVAL OF ACCOUNTS PAYABLE, MANUAL WARRANTS, AND PAYROLL
3. CONSENT AGENDA ITEMS

Items of routine and non-controversial nature are placed on the consent agenda to allow the Board of County Commissioners to spend its time and energy on more important items on a lengthy agenda. Any Commissioner may request that an item be "PULLED" from the consent agenda and considered separately. Any member of the public may "REQUEST" any item to be "PULLED" from the consent agenda.

A. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR SIGN THE ALPINE MOUNTAIN RANCH LPSE #5 LOT 60 BUILDING ENVELOPE REMOVAL; PL20220055

Documents:

[PL20220055 2 - DRAFT PLAT.PDF](#)

B. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN EASEMENT VACATION RESOLUTION FOR PL20220038

Documents:

C. APPROVAL OF AND AUTHORIZATION FOR THE CHAIR TO SIGN A LETTER OF SUPPORT FOR THE ROUTT COUNTY WILDFIRE MITIGATION COUNCIL'S FOREST RESTORATION & WILDFIRE RISK MITIGATION GRANT APPLICATION

Documents:

[WILDFIRE MITIGATION COUNCIL FRWRM GRANT LETTER OF SUPPORT.PDF](#)

4. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT AGENDA

5. PUBLIC COMMENT

Public Comment will be heard on any item except quasi-judicial land use items. County Commissioners will take public comment under consideration but will not make any decision or take action at this time.

IF YOU ARE ATTENDING THE MEETING REMOTELY, To make a public comment raise your hand on the Zoom platform if online; if calling in press *9. Another option is to download the Zoom app that allows you to raise your hand as well. The moderator will then select you when it is your turn. Written public comment can also be submitted to bcc@co.routt.co.us.

Please make sure to indicate in the subject line of your email that it is public comment and reference the agenda item to which it relates. Public comments will be entered into the record.

6. 9:35 A.M. PLANNING

Kristy Winser, Planning Director

A. PL20220056; THUNDERSTRUCK SUP AMENDMENT

TABLED FROM OCTOBER 4TH. Request for an Amendment of Special Use permit PL-21-155 to include a new building and expand the permit boundary to include a 35-acre parcel for a snowmobile operation.

Documents:

[BCC COMMUNICATION FORM_TABLED.10.18.PDF](#)

7. 9:50 A.M. HUMAN SERVICES

Kelly Kissling, Director

A. FIRST IMPRESSIONS LCO CONTRACT

Discussion on LCO and First Impressions contract.

Documents:

[BCC DHSAGENDA COMMUNICATION FORMLCO.PDF](#)
[23 QAAA 178564 - K - ROUTT COUNTY - CDEC - UPK PRESCHOOL FY23 LS 10-6-2022.PDF](#)

8. 10:00 A.M. BREAK

9. 11:00 A.M. ACCOUNTING

Dan Strnad, Accounting Director

A. 2021 AUDIT PRESENTATION

Presentation of the 2021 audit opinions and Auditor's Letter to Governing Board by McMahan & Associates LLC, Michael Jenkins, Partner.

Documents:

[BCC AGENDA COMMUNICATION FORM.PDF](#)
[ROUTT COUNTY 2021 FINANCIAL AND COMPLIANCE REPORT.PDF](#)
[ROUTT COUNTY 2021 AUDITOR LETTER TO GOVERNING BOARD.PDF](#)

10. 11:30 A.M. LUNCH BREAK

11. 1:00 P.M. HUMAN RESOURCES

Kathy Nelson, Director

A. 2023 HEALTH BENEFITS PLAN

Consideration for the approval of the 2023 Routt County Health Benefits Plan.

Documents:

[AGENDA ITEM - CONSIDERATION TO APPROVE THE PROPOSED 2023 HEALTH BENEFITS PLAN 10-18-2022.PDF](#)

12. 2:00 P.M. 2023 BUDGET REVIEW AND DECISION MAKING PROCESS

A. BOARD OF COUNTY COMMISSIONERS REVIEW OF THE 2023 BUDGET

13. 5:00 P.M. MEETING ADJOURNED

All programs, services and activities of Routt County are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call the Commissioners Office at (970) 879-0108 to assure that we can meet your needs. Please notify us of your request as soon as possible prior to the scheduled event. Routt County uses the Relay Colorado service. Dial 711 or TDD (970) 870-5444.